

**Rescue Union School District
2390 Bass Lake Road, Rescue, California 95672**

**BOARD OF TRUSTEES
STUDY SESSION MINUTES**

Wednesday, January 31, 2018 – 12:00 p.m.
Rescue District Office Board Room

DISTRICT MISSION

Rescue Union School District, in partnership with families and the community, is dedicated to the success of every student by providing a challenging, comprehensive, and quality education in a safe environment in which all individuals are respected, valued, connected, and supported.

ITEM	ITEM DESCRIPTION
CALL TO ORDER:	Board president called the meeting to order at 12:05 p.m.
ROLL CALL:	<ul style="list-style-type: none"> ✓ Nancy Brownell, President ✓ Kim White, Vice President ✓ Suzanna George, Clerk ✓ Stephanie Kent, Member Tagg Neal, Member ✓ Cheryl Olson, Superintendent and Board Secretary
OPEN SESSION:	Convened Open Session in the Board Room.
Welcome	The Board president provided an introduction to the Board Study Session format.
1. Adoption of the Agenda (Consideration for Action) Superintendent	<p>This item is provided as an opportunity for trustees, through consensus, to re-sequence or table agenda topics.</p> <p>Trustee White moved and Trustee George seconded to adopt the agenda as presented. The motion passed 4-0.</p>
PUBLIC COMMENTS:	There were no public comments.
GENERAL:	
2. Board and Superintendent Governance Training and Strategic Planning (Supplement) (Information and Discussion Only) Superintendent	The Board and Superintendent participated in a study session facilitated by Hazard, Young, Attea & Associates (HYA).
ADJOURNMENT:	Trustee White moved to adjourn the meeting at 3:02 p.m.

Suzanna George, Clerk

Date

Nancy Brownell, President

Date

Board Approved February 13, 2018